

CASE # 11-CV-5664 (JFB) (WDW)

I Maria Apostolidis was in Greece at the time when my money was taken out of my personal account .I never authorized nobody to take anything out the only person who has power of attorney is my daughter Helen Tilton. Regradles of what was going on in my household between my husband who was very sick at the time and was being controlled by my other daughter Penny Apostolidis still no one had right to take my money . Chase had no right to give my money to anyone without speaking to me. I don't understand how Chase allowed this to happen. I asked the bank how did this happen who approved this show me a paper with a singed approval they never provided one piece of paper. Now I ask the court if your money was given away what would you have done ? I would like to go to trial if I didn't get my money back it was mine and I want it back.

Thank You

MARIA Apostolidis

2-21-2012

c.c. Han Sheng Beh

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT ED NY

★ FEB 21 2012 ★

LONG ISLAND OFFICE

RECEIVED  
FEB 21 2012  
EDNY PRO SE OFFICE

# Transmission Log

Tuesday, 2011-11-08 15:10

Date	Time	Type	Job #	Length	Speed	Station Name/Number	Pgs	Status
2011-11-08	15:09	SCAN	18586	0:19	24000	210-489-6914	2	OK -- V.34 1M31

*Copy of Police Report*

**CHASE**

## Fax cover sheet

Date: <i>11/8/11</i>	No. of pages, including this cover sheet:
To: <i>Bridget Thomas</i>	Sent From: <i>Frank Tordella</i>
Fax #: <i>(610) 489-6914</i>	Telephone: <i>631/881-7020</i>

## Message:

*As Requested. Please see Police Report  
for Mr. Maria Apostolitis.*

*Best  
Frank Tordella*

*11-8-11  
TAXED*

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M0808-01 (08/08)

*22 pages*



## Fax cover sheet

Date: 11/8/11  
To: Bridget Thomas  
Fax #: (610) 489-6914  
No. of pages, including this cover sheet:  
Sent From: Frank Tercho  
Telephone: 631/981-7020  
12:45 pm

### Message:

As Requested. Please see Police Report  
for Ms Maria Apostolidis.

Best  
Luck Sender

866 5624-2262

1-800 457-9802

Fraud dept claim # 083716948090001

11-14-2011 spoke  
to Jamey Thomson on phone  
Told me about Joint Accounts  
an said we not open a new  
claim not enough Information  
said Family Problems?

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Confidentiality Notice: This transmission is intended for the use of the individual or entity to which it is addressed. This transmission may contain information that is confidential or privileged under law. If you are not the intended recipient, you have received this in error and you are hereby notified that retention, dissemination, distribution, copying, or use of the information contained in this transmission (including any reliance thereon) is strictly prohibited. If you received this transmission in error, please notify the sender immediately by telephone and destroy the original. Thank you.

## ----- Incident Data -----

CC: 10-130757 Pct:05 Sector: 502 Car: DESK Domestic: Command: 0500

Report Date: 03/18/10 Occurred From: 08/14/09 - 1400  
Time: 1507 To: -Business Name: Town Code: 5254  
Address: 784 FULTON AVE BOHEMI Zip:Offense Cat Deg Description Att  
POLICE INFO

Remarks: POLICE INFO REF BANK DISPUTE

## ----- Persons Involved -----

Typ Name DOB Sex Race Ethnicity Relation to Off  
C APOSTOLIDIS, MARIA 19460321 F  
784 FULTON AVE BOHEMIA NY [H]:244-3733 [W]:Type of Injury:  
Level of Injury:  
Medical Treatment:

## ----- Suspects/Arrestees -----

Typ Name DOB Sex Race Ethnicity Age Hgt Wgt

## ----- Vehicle(s) -----

Year Make Model VIN Color Plate St

## ----- Property -----

Per Sta Quantity Description Typ Value

## ----- Narrative -----

COMPL REPORTS HER DAUGHTER CHANGED HER ADDRESS ON HER BANK ACCT, AND  
WITHDREW \$147.90 FROM HER ACCT WHILE SHE WAS OUT OF THE COUNTRY. COMP  
HAS AN ONGOING INVESTIGATION AT CHASE BANK AND ONCE SHE RECEIVES ALL  
DOCUMENTATION FROM THE BANK SHE WILL FILE CHARGES WITH THE DA'S OFFICE

## ----- Administrative -----

Case Status: Date:  
Teletype: TOT:

Evidence/Tech Work Done:

Weapon (A):  
Location (B):  
Larceny/Theft Category (C):  
Bias Crime Type (D):  
Is Victim also Complainant (E):  
Is Offense Gang Related (F):  
Is Offense Computer Rel (G):  
Drug Type (H):  
Assault/Homicide Circum (I):*This Police Report  
was faxed over same day  
no reason for to Refax  
but was done again also  
faxed from DA office  
11-8-11*

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO	1024	
CONNECTION TEL		18667019886
SUBADDRESS		
CONNECTION ID		
ST. TIME	03/26 13:19	
USAGE T	00'26	
PGS. SENT	2	
RESULT	OK	

1st Time faxed by myself  
Police Report.

Ms. Dee.

**POLICE DEPARTMENT, COUNTY OF SUFFOLK, N.Y.**  
**ACCREDITED LAW ENFORCEMENT AGENCY**  
**FIELD REPORT PDCS-1053c**

CENTRAL COMPLAINT NUMBER 10-130757		PCT. OF OCC. S	SECTOR 502	CAR NO. 5Dsk	HAMLET Bohemia
INCIDENT Police Info					
INCIDENT LOCATION (INCLUDE BUSINESS NAME) 784 Fulton Ave Bohemia					
DAY FR	DATE 8-14-09	TIME 1400	DAY	DATE	TIME
COMPLAINANT OR VICTIM Apostolidis, Maria			PT C.	DATE OF BIRTH 3-21-46	<input checked="" type="checkbox"/> M <input checked="" type="checkbox"/> F
ADDRESS 784 Fulton Ave Bohemia			TELEPHONE 244-3733		
ADDITIONAL PERSON Apostolidis-Kang, Penny			PT S.	DATE OF BIRTH 1-27-64	<input type="checkbox"/> M <input checked="" type="checkbox"/> F
COMPLAINANT E-MAIL ADDRESS			COMPLAINANT E-MAIL ADDRESS		
ADDRESS 4909-43rd Ave Woodside			TELEPHONE 718-565-2797		
VEH YR.	MAKE	MODEL	COLOR	STYLE	REGISTRATION
QUAN	TYPE	DESCRIPTION	VALUE	TT#	
<p>DETAILS:</p> <p>Compl. Reports her daughter changed her address on her bank account and withdrew \$147,900.00 from her account while she was out of the country. Compl. has an on going investigation at Chase Bank and once she receives all documentation from the bank she will file charges with the DAS office.</p>					
DATE OF REPORT 5-18-10	TIME OUT 1435	TIME ARRIVED 1435	TIME IN 1545	TOUR 7-3	FOUNDED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<input type="checkbox"/> ACTIVE	<input checked="" type="checkbox"/> CLOSED (NON-CRIMINAL ONLY)	<input type="checkbox"/> CLEARED BY ARREST		REPORT TO FOLLOW N/A	
<input type="checkbox"/> PENDING	<input type="checkbox"/> EXCEPTIONALLY CLEARED				
POLICE OFFICER [Signature]			SUPERVISOR [Signature]		

Claim

083716948090001



P.O. Box 620002  
Internal Mail TX1-2551  
Dallas, Texas 75262-9802

**Customer Claim Department**

Phone: (866)564-2262 Fax: (866)701-9886  
March 19, 2010

03240-01 CCL 1A 079-000000000000  
MARIA APOSTOLIDES  
PO BOX BOX362  
BOHEMIA, NY 11716



Date of Inquiry: 03/18/2010  
Card Number ending in:  
Account Number ending in: \*\*\*\*\*7501

Dear MARIA APOSTOLIDES,

Thank you for your recent inquiry regarding the transaction(s) listed below or on the attached page.

In order to assist us in researching your claim, we need additional information. Please contact us today at 1-866-564-2262 and refer to claim number 083716948090001.

Your prompt attention to this matter is appreciated.

Thank you for choosing Chase.

Sincerely,

MRS

Dee

10 866 564  
2262

Customer Claim Department  
JPMorgan Chase Bank, N.A.

Fax 866 701-  
9586

Was not here. 8-14-2009

**Disputed Transactions:**

Tran Date	Amount	Description	Merchant Desc
08/14/2009	\$147900.00	Debit/Withdrawal	

083716948090001;1 LCM12\_001





P.O. Box 620002  
Internal Mail TX1-2551  
Dallas, Texas 75262-9802

**Customer Claim Department**

Phone: (866)564-2262 Fax: (866)701-9886  
March 26, 2010

04181-01 CCL 1A 086-000000000000  
MARIA APOSTOLIDES  
PO BOX BOX362  
BOHEMIA, NY 11716



Date of Inquiry: 03/18/2010  
Card Number ending in:  
Account Number ending in: \*\*\*\*\*7501

Dear MARIA APOSTOLIDES,

Thank you for your recent inquiry regarding the transaction(s) listed below or on the attached page.

In order to assist us in researching your claim, we need additional information. Please contact us today at 1-866-564-2262 and refer to claim number 083716948090001.

Your prompt attention to this matter is appreciated.

Thank you for choosing Chase.

Sincerely,

Customer Claim Department  
JPMorgan Chase Bank, N.A.

**Disputed Transactions:**

Tran Date	Amount	Description	Merchant Desc
08/14/2009	\$147900.00	Debit/Withdrawal	

083716948090001;2 LCM12\_001





P.O. Box 620002  
Internal Mail TX1-2551  
Dallas, Texas 75262-9802

**Customer Claim Department**

Phone: (866)564-2262 Fax: (866)701-9886  
April 6, 2010

02744-01 CCL 1A 099-000000000000  
MARIA APOSTOLIDES  
PO BOX BOX362  
BOHEMIA, NY 11716



Date of Inquiry: 03/18/2010  
Card Number ending in:  
Account Number ending in: \*\*\*\*\*7501

Dear MARIA APOSTOLIDES,

Research is complete on your recent dispute. Please find a summary of the transaction(s) in question listed below or on the attached page.

Research revealed that the transaction(s) was processed correctly or was authorized.

*Who authorized?  
not MARIA Apostolides*

You are welcome to view the research documents used in resolving your claim.

If you have any questions, please contact a Customer Claim Specialist at the number above and refer to claim number 083716948090001.

Thank you for choosing Chase.

Sincerely,

Customer Claim Department  
JPMorgan Chase Bank, N.A.

*MAIL  
CODE  
TO Bank Dept.  
COPY to d.A.*

**Disputed Transactions:**

Tran Date	Amount	Description	Merchant Desc
08/14/2009	\$147900.00	Debit/Withdrawal	

083716948090001;3 LCM09\_001



JPMORGAN CHASE & CO.

April 23, 2010

Maria Apostolidis  
Post Office Box 362  
Bohemia, New York 11716

Dear Maria Apostolidis:

This is to acknowledge receipt of your correspondence regarding your account with our bank. We are in the process of investigating your concerns and you will hear from us soon. We appreciate your bringing this situation to our attention and will ensure that you are provided a detailed response when the research is completed.

Thank you for your patience and for banking with Chase.

Sincerely,

Executive Office

Not even  
Signed ?

JPMORGAN CHASE & CO.

Jody Schwenkel  
Executive Specialist

May 4, 2010

Maria Apostolidis  
P.O. Box 362  
Bohemia, NY 11716

Dear Mr. Apostolidis:

I am writing in response to your letter to the Office of the Comptroller of the Currency, regarding a withdrawal on your JPMorgan Chase account. On behalf of Chase, I apologize for any frustration or inconvenience you experienced as a result of this matter.

It is my understanding an unauthorized withdrawal was made from your account in the amount of \$147,900.00 on July 22, 2009. You have attempted to collect these funds by filing a claim but have yet to be reimbursed. Upon receipt of your letter, we attempted to identify the account this issue pertains to; however, we were unsuccessful. Our records show you currently hold two IRA accounts as well as two Brokerage accounts. We were unable to locate any checking or savings account(s).

We have also made an attempt to reach you by phone; however, the numbers on file are invalid. In order for us to continue our research, it is necessary that you provide the account number from where the funds were taken. At your earliest convenience, please contact me at 1-713-262-1956 with this information. I look forward to speaking with you soon.

Sincerely,

  
Executive Office

cc: Office of the Comptroller of the Currency Case #1149016



JPMorgan Chase Bank, N.A.  
P O Box 260180  
Baton Rouge, LA 70826-0180

August 11, 2009 through September 09, 2009

Account Number: 000000833367501

00217489 DRE 802 141 25309 - NYNNN T 1 000000000 06 0000

MARIA APOSTOLIDIS  
784 FULTON AVE  
BOHEMIA NY 11716-4307

#### CUSTOMER SERVICE INFORMATION

Web site: Chase.com  
Service Center: 1-800-935-9935  
Hearing Impaired: 1-800-242-7383  
Para Espanol: 1-877-312-4273  
International Calls: 1-713-262-1679



#### CHECKING SUMMARY

Chase Checking

	AMOUNT
Beginning Balance	\$148,293.96
Deposits and Additions	960.00
ATM & Debit Card Withdrawals	- 868.38
Other Withdrawals, Fees & Charges	- 147,904.00
Ending Balance	\$481.58

*This shows  
The 147,900, WAS  
in my account  
before I left for GREECE*

This message confirms your enrollment in the Classic Benefits Package.

#### DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	PPD ID: 3031036030	AMOUNT
09/03	US Treasury 303 Soc Sec		\$960.00
Total Deposits and Additions			\$960.00

#### ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/24	Card Purchase With Pin 08/22 Bohemia Development Cor Bohemia NY Card 9539	\$50.00
08/24	Card Purchase With Pin 08/22 Iga Bohemia Bohemia NY Card 9539	15.38
08/26	Non-Chase ATM Withdraw 08/26 31-04 Ditmars Astoria NY Card 9539	203.00
09/08	ATM Withdrawal 09/08 5191-6 Sunrise Highway Bohemia NY Card 9539	300.00
09/08	ATM Withdrawal 09/08 5191-6 Sunrise Highway Bohemia NY Card 9539	300.00
Total ATM & Debit Card Withdrawals		\$868.38



August 11, 2009 through September 09, 2009

Account Number: 000000833367501

**OTHER WITHDRAWALS, FEES & CHARGES**
*how Transfer*

DATE	DESCRIPTION	AMOUNT
08/14	Transfer To Chk Xxxxx7527	\$147,900.00
08/26	Non-Chase ATM Fee-Inq	2.00
08/26	Non-Chase ATM Fee-With	2.00
<b>Total Other Withdrawals, Fees &amp; Charges</b>		<b>\$147,904.00</b>

*x*
*Did not approve was in GREECE.*


Teller work.

Page 1 of 2



JPMorgan Chase Bank, N.A.  
P O Box 260180  
Baton Rouge, LA 70826-0180

00102425 DRE 802 141 22309 - NNNNN T 1 000000000 06 0000  
MARIA APOSTOLIDIS  
784 FULTON AVE  
BOHEMIA NY 11716-4307

July 10, 2009 through August 10, 2009  
Account Number: 000000833367501

**CUSTOMER SERVICE INFORMATION**

Web site: Chase.com  
Service Center: 1-800-935-9935  
Hearing Impaired: 1-800-242-7383  
Para Espanol: 1-877-312-4273  
International Calls: 1-713-262-1679



AUG 10 2009

End Bal

**CHECKING SUMMARY**

Chase Checking

	AMOUNT
Beginning Balance	\$0.00
Deposits and Additions	151,861.55
Other Withdrawals, Fees & Charges	- 3,567.59
Ending Balance	\$148,293.96

This message confirms your enrollment in the Classic Benefits Package.

**DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
07/10	Deposit	\$2,212.59
07/15	Transfer From Sav XXXXXXXX0001	610.01
08/03	US Treasury 303 Soc Sec PPD ID: 3031036030	960.00
08/03	Transfer From Chk XXXXX2218	178.95
08/07	Phone Funds Transfer Deposit	147,900.00
<b>Total Deposits and Additions</b>		<b>\$151,861.55</b>

**OTHER WITHDRAWALS, FEES & CHARGES**

DATE	DESCRIPTION	AMOUNT
07/15	Transfer To Chk XXXXXXXX4865	\$2,212.59
07/15	Withdrawal	200.00
07/20	Withdrawal	385.00
08/03	Withdrawal	515.00
08/03	Withdrawal	250.00
08/05	Card Replacement Fee	5.00
<b>Total Other Withdrawals, Fees &amp; Charges</b>		<b>\$3,567.59</b>

Page 1 of 2



August 11, 2009 through September 09, 2009

Account Number: 000000833367501

## OTHER WITHDRAWALS, FEES &amp; CHARGES

DATE	DESCRIPTION	AMOUNT
08/14	Transfer To Chk Xxxx7527	\$147,900.00
08/26	Non-Chase ATM Fee-Ing	2.00
08/26	Non-Chase ATM Fee-With	2.00
Total Other Withdrawals, Fees & Charges		\$147,904.00

why? Charge  
another  
Bank.

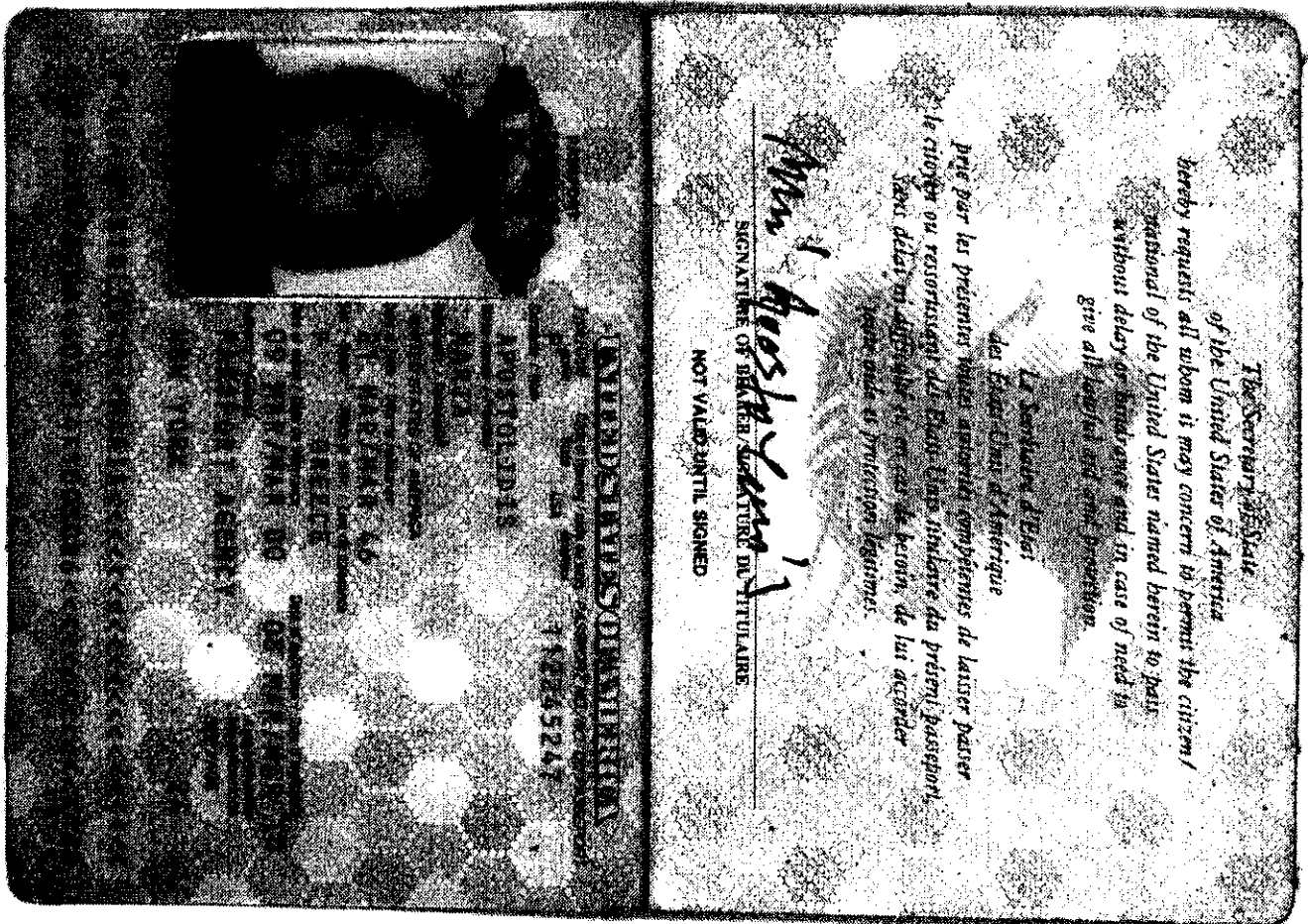


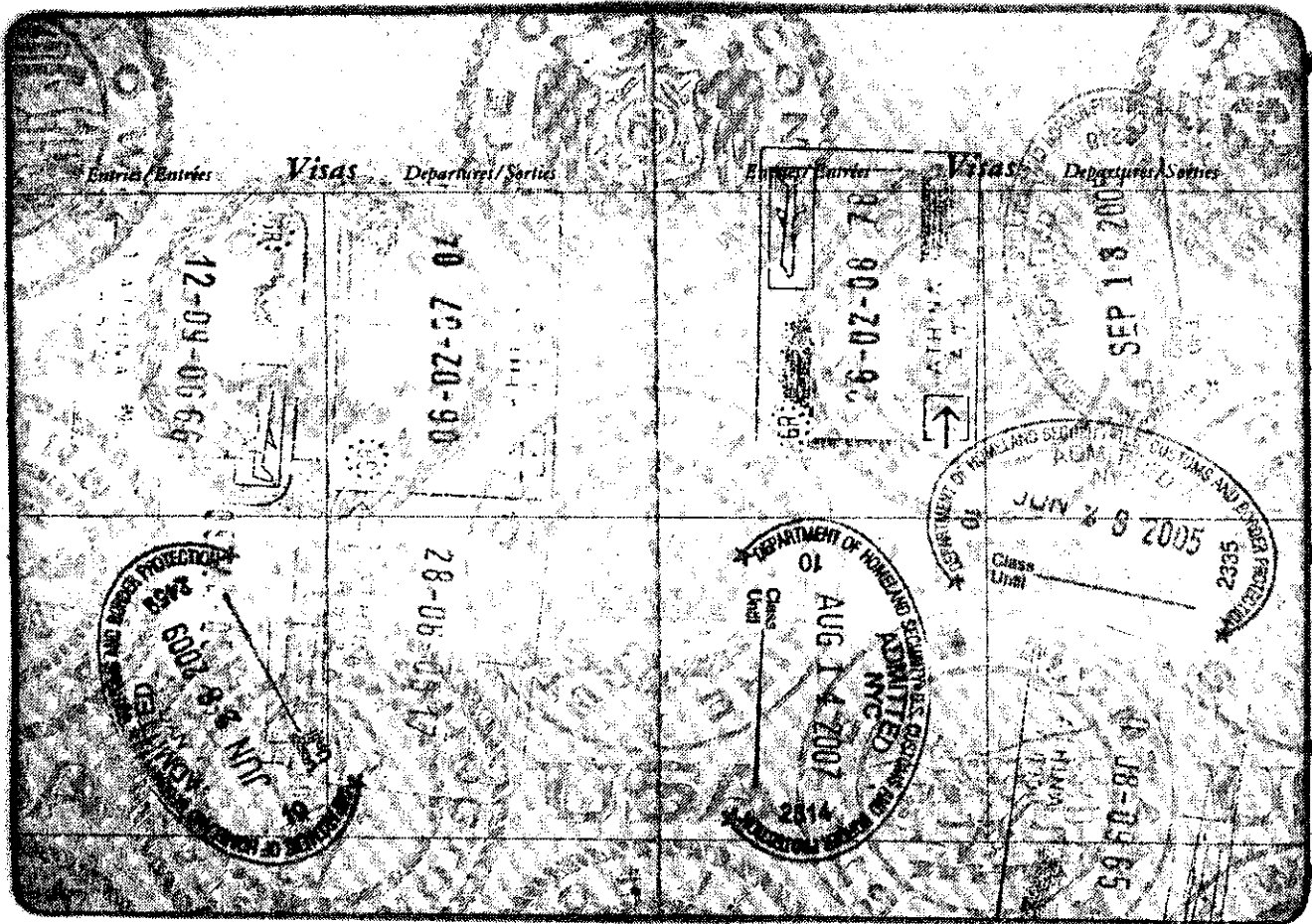
How? Who? Approved?

83336

7501

Copies of my Passport.

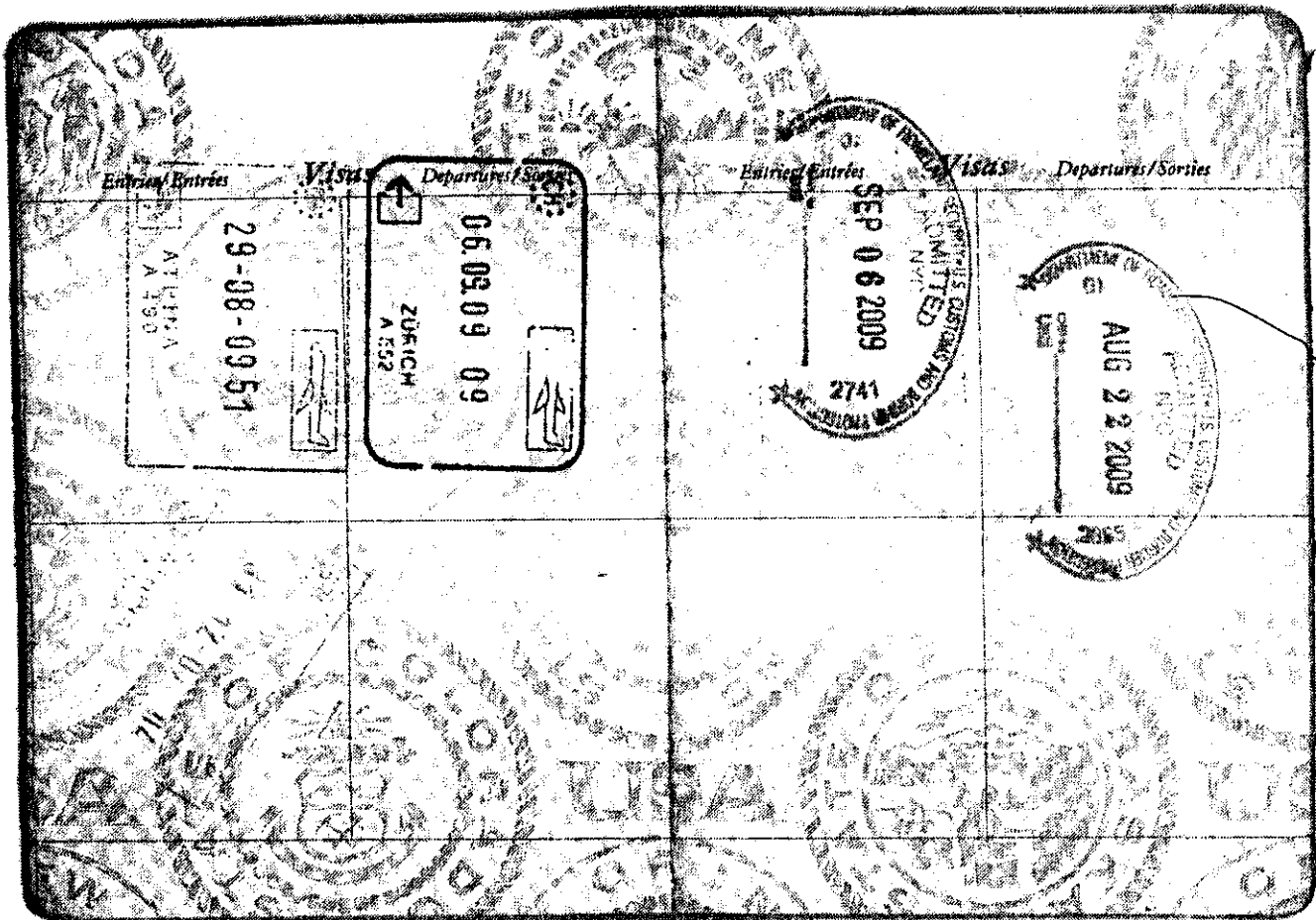


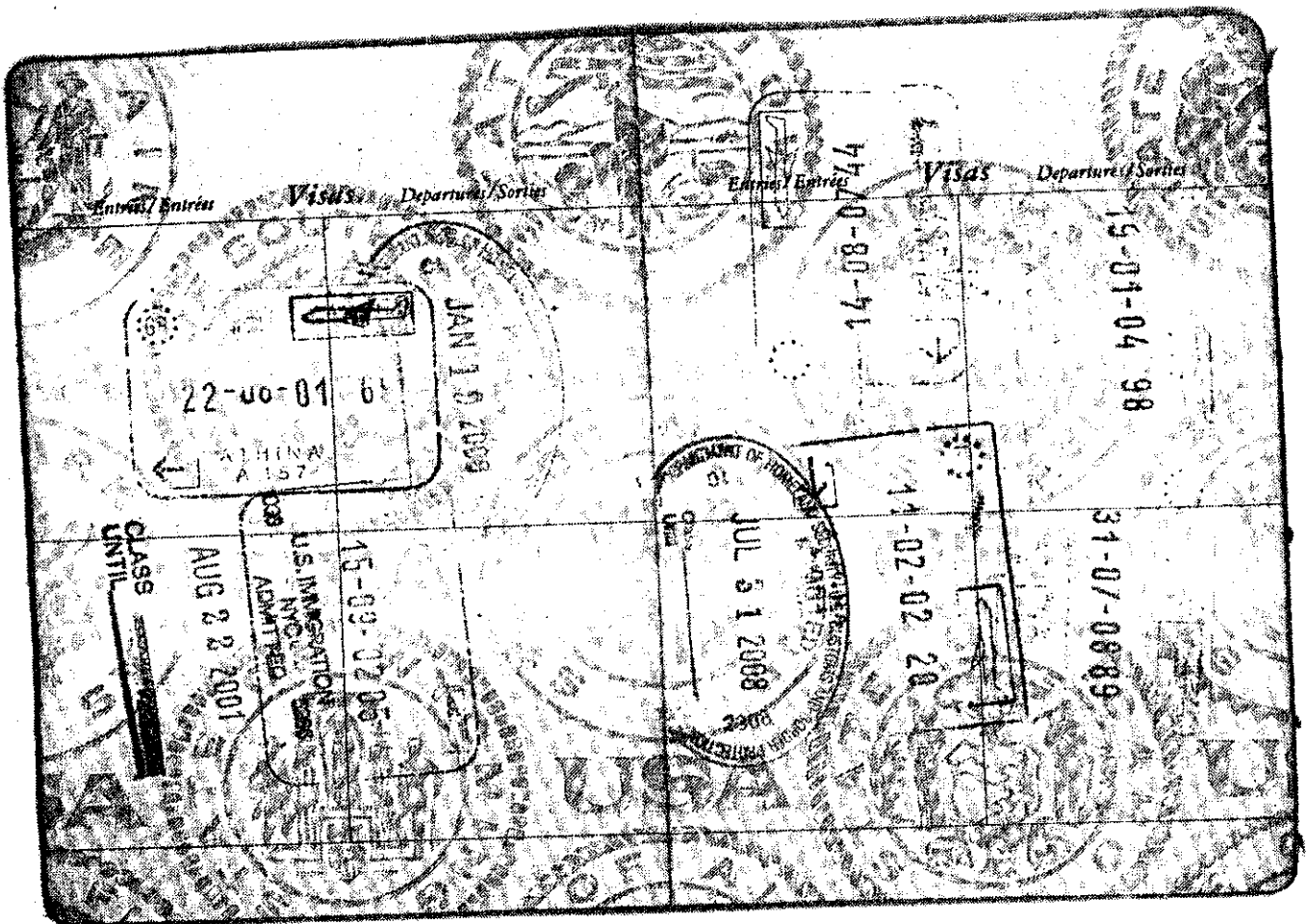


IN GREECE  
OK goes  
FIRST  
the Month.

Left Aug 9 2009

↑ Aug 15 2009  
REFUSED IN GREECE





Entrées / Entrées	Visas	Departures / Sorties	Entrées / Entrées	Visas	Departures / Sorties
15-03-06 49	43-03-05 THEO-OL-MIKI		15-11-08 46	19-01-02 42	
20-08-04 43	15-07-05 60		22-08-09 44	28-08-09 44	

TIPS FOR TRAVELERS	<div> <div> Entry/Entrée </div> <div> Visas </div> <div> Departure/Sortie </div> </div>
<ol style="list-style-type: none"> <li>1. Make sure you have a valid passport, and visas, if required. In case of an emergency, a relative in the U.S. should have a passport also.</li> <li>2. Call the State Department's Citizens Emergency Center, at (202) 647-5223 for information on the areas to be visited. Stay aware of events in the country you are visiting.</li> <li>3. Make two photocopies of your passport identification page. Leave one copy at home. Carry the other with you in a separate place from your passport. This will facilitate replacement if your passport is lost or stolen.</li> <li>4. Leave a copy of your itinerary with family or friends at home, so that you can be contacted in case of emergency.</li> <li>5. When traveling in disturbed or remote areas, or if residing abroad, register and keep in touch with the nearest American Embassy or Consulate.</li> <li>6. Do not leave luggage unattended in public areas or accept packages from strangers.</li> <li>7. Avoid conspicuous clothing and expensive jewelry and do not carry excessive amounts of money or unnecessary credit cards.</li> <li>8. In order to avoid violating local laws, deal only with authorized agents when exchanging money or purchasing souvenirs.</li> <li>9. Familiarize yourself with local laws and customs of the countries to which you are traveling. While in a foreign country, you are subject to its laws.</li> <li>10. Contact the nearest U.S. consul if you get into trouble.</li> </ol>	<div> <div> 15-03-01 52 </div> <div> 20-02-03 36 </div> <div> U.S. IMMIGRATION  NEW YORK  ADMITTED  SEP 01 2003  CLAS  UNTIL </div> </div>
	<div> IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.  LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS. </div>



P.O. Box 620002  
Internal Mail TX1-2551  
Dallas, Texas 75262-9802

# **Customer Claim Department**

Phone: (866)564-2262 Fax: (866)701-9886

February 16, 2010 *Option 1*

09081-01 CCL 1A 050-000000000000  
MARIA APOSTOLIDES  
780 FULTON AVE  
BOHEMIA, NY 11716



Date of Inquiry: 02/16/2010  
Card Number ending in:  
Account Number ending in: \*\*\*\*\*7501

Dear MARIA APOSTOLIDES,

Research is complete on your recent dispute. Please find a summary of the transaction(s) in question listed below or on the attached page.

Research revealed that the transaction(s) was processed correctly or was authorized.

You are welcome to view the research documents used in resolving your claim.

If you have any questions, please contact a Customer Claim Specialist at the number above and refer to claim number 963712906450001.

Thank you for choosing Chase.

Sincerely,

Customer Claim Department  
JPMorgan Chase Bank, N.A.

*These are the last two  
Pages as you can see  
the second page has nothing  
to do with the amount listed  
below.*

## **Disputed Transactions:**

Tran Date	Amount	Description	Merchant Desc
08/14/2009	\$147900.00		

963712906450001;1 LCM09\_001



①



January 12, 2010 through February 08, 2010

Primary Account: 000825003934865

You earned a higher interest rate on your Chase Money Market Savings account during this statement period because you had a qualifying Chase Premier Checking account.



ACCOUNT # 000825003934865

See both front and back images of cleared checks at Chase.com. If you're not enrolled in this free service, please enroll now.

CHASE		WITHDRAWAL		CHECKING <input checked="" type="checkbox"/>	SAVINGS <input type="checkbox"/>
Transfer Date 2-12-10	Customer Name (Please Print) MIRIAM	Customer Phone Number A 106 TOL 1085	Customer Phone Number City	State	ZIP Code
Received by name of Miriam M. [Signature] (Not valid unless signed by the account owner)					
Sign Here <input checked="" type="checkbox"/> Agent <i>Miriam M. [Signature]</i>		Amount \$ 99.00			
008590877993 FEB 01 #0000000000 \$99.00					

This Copy has nothing to do  
with 147,900.00  
TAKEN out of my personal  
account.